

Issue Number	Current Section	Current Page	Topic	Issue	Committee Recommendation
1	Article IV Section 1 Membershi p	6	Voting on Executive Board	There is a concern from Susquehanna CD that it is possible to have more than one representative from a county on the Executive Board (i.e., more than one officer or an officer and a region director) which would give one county more than one vote on the Executive Board.	Each conservation district represented on the Executive Board should have one vote.
2	Article III Officers and Article IV Executive Board	4,6	NACD Director	Should the NACD Director be a voting member of the Executive Board or change to a non-voting member?	The NACD Director should be changed to a non-voting member of the Executive Board.
3	Article VI	8	PACD Regions	There is a request from Bradford CD to change PACD regions from NE region to NC region.	Bradford will be changed to the North Central Region.
4	Article VI	8	PACD Regions	Should the PACD regions be changed to coincide with the six DEP regions?	The PACD regions should be changed to coincide with the six DEP regions.
5	Article V Section 2 Voting Delegates and Article VII Section 1 Executive Council	8	Descending order of preference and certifying voting delegates	A difference of opinion arose as to whether the descending order of preference needed to be followed to determine the voting delegate when conducting roll call at the Executive Council meeting.	The intent of the previous Bylaws Committee was that the voting delegates should be determined in descending order of preference in all PACD meetings where voting is conducted.
6	Article IX Section 1	10	Order of Business	Should the Order of Business stated refer to the Executive Council Meetings? If yes, should Executive Director's Report be added after Reports of Officers since this has been the standard for years?	Clarify that this order of business is for Executive Council meetings. Add Executive Director's Report and Reports from Partner

				What about reports from partner organizations?	Organizations as new items of business.
7	Definitions and Article IX Section 3	2, 11	Region Meetings	A question arose about the quorum for region meetings and whether the quorum is of the total number of CDs in the region or of the total CDs in good standing in the region.	The quorum for region meetings should be of the conservation districts in good standing in the region.
8	Article X	11	Committees	Some people have expressed a need for Committee Vice-Chairman, (i.e., to fill in when a Chairman is not able to attend a meeting, etc.).	A committee may elect a Vice-Chair from the appointed members of the committee.
9	Article X Section 1	11	Committee Membership	There are no term limits for appointed committee chairs or committee members.	Committee members will serve two-year terms with the ability to be re-appointed.
10	Article X Section 1	11	Committee Membership	There is no timeframe for appointing new members, i.e., when new nominations will be requested.	Committee members' terms will begin on the first day of January with half of the committee being appointed each year.
11	Article X Section 1	11	Committee Membership	There is no allowance to replace a committee member for non-participation.	The Executive Board may remove a committee member or Committee Chair for missing three consecutive committee meetings.
12	Article XIII	14	Compensation	Should this section include all members of the Executive Board and not be limited to Officers?	All members of the Executive Board should be included.
13	n/a	n/a	Audit Committee	Should the Audit Committee be included as a standing PACD Committee?	No, this should be appointed annually by the PACD Executive Board.
14	n/a	n/a	Conflict of Interest Policy	The Committee may want to consider adding a Conflict of Interest section based on recent changes to the IRS form 990 and general public interest in non-profit operations.	Conflict of Interest will be as added as a new Article in the Bylaws.